## Town of Milton Town Council Meeting Minutes January 19, 2006

The Milton Town Council Meeting was held in the Milton Theatre, 110 Union Street.

Mayor Bushey called the regular Council meeting to order at 7:00 p.m.

Mayor Bushey called roll.

PRESENT: Mayor John Bushey

Councilman Gene Dvornick Councilman Don Post Councilman John Frey

ABSENT: Councilwoman Leah Betts

Councilwoman Ronda Melson Councilman Noble Prettyman

Others Present: Hal Godwin, Town Manager

Tim Willard, Town Attorney

Cpl 1<sup>st</sup> Class Derrick Harvey, Milton Police Department

## RESOLUTION – Mulberry Street Project – Waiver of Milton Hours of Construction Law – Daisy Construction

Mayor Bushey explained that Daisy Construction wanted a waiver of the hours of construction because there would be times when Daisy Construction would have to work outside of the Town's construction hours because of the relocation of the water main. Mayor Bushey read the resolution. Copy attached as part of January 19, 2006 minutes.

Councilman Post made a *motion* to adopt the resolution, seconded by Gene Dvornick.

Mayor Bushey had a question regarding the motion. In paragraph 3, "WHEREAS, Del DOT entered into a contract with Daisy Construction in the amount of 2.7 million dollars to overhaul Mulberry Street, Mulberry Street sidewalks, and storm water drainage system, and", the words *water main*.

Councilman Post had concerns regarding giving Daisy Construction cart blanche 24 hours for construction without a time restriction. Councilman Dvornick explained that Daisy Construction's request was to do the water main job as a night time job. Daisy Construction will notify all the residents before this work will be done.

Motion passed "Aye:

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At 7:07 pm Town Council Members recessed into Executive Session for the purpose of receiving a report from Mr. Jim Weldon, Delaware League of Local Government, regarding vulnerability assessment of Town Hall.

Councilman Dvornick made a <u>motion</u> to go into Executive Session for the business stated. Mr. Willard wanted to add property acquisition and litigation. Councilman Dvornick <u>amended his motion</u> to include the items suggested by the Town Solicitor. The motion was seconded by Councilman Post

Motion passed "Aye"

Mayor Bushey made a <u>motion</u> to come out of Executive Session. The motion was seconded by Councilman Frey.

Motion passed "Aye"

Council came out of Executive Session. 8:30 pm

Councilman Dvornick made a <u>motion</u> to authorize the Mayor to sign the paperwork necessary to execute the settlement with Charles Jones, et al. The motion was seconded by Councilman Post.

Motion passed "Aye"

Councilman Dvornick made a *motio*n that the Mayor be authorized to sign a letter of intent with the Goshen Church with reference to the purchase of the Goshen Hall Property in the amount of \$575, 000. The motion was seconded by Councilman Post.

Motion passed "Aye"

Councilman Dvornick made a <u>motion</u> to adjourn the meeting, seconded by Councilman Frey. Meeting adjourned 8:45 p.m.

Respectfully submitted,

Pat Feeney

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